

**TGMI Steering Committee  
Meeting Minutes  
September 19, 2006**

**Members Present:** Mike Travis, Melvin Jones, Jr., Cindy Saladin, Chuck Holland, Jon Zirkle, Rusty Lacy, Lisa Pugh, Saya Qualls, Ashley Glover

**Members Absent:** Susan Gullette

**TGMI visitors:** Ross White

Mr. Travis called the meeting to order. The August minutes were approved by electronic mail and posted on the TGMI website.

**Old Business**

**Treasurer's Report:**

In Ms Gulette's absence, Mr. Travis reported that the current balance in the account is \$455.92.

**Communications:**

Mr. Jones reported that he will be including spotlights on Lauren Hill and Ross White of the Class of 2006 for the next newsletter and will be pursuing others for a spotlight article. Mr. Travis suggested spotlighting Rose Massey who is a TGMI alumnus from the Class of 2003 but is going through TGEI this year. Mr. Jones will also include an article about the upcoming community service project.

**Community Service:**

Mr. Zirkle reported that everything is set for the October 7<sup>th</sup> Harpeth River Cleanup. It was agreed that Ms. Pugh would purchase a \$50 Visa gift card to be awarded to the winning class with the most participants on the day of the event. Mr. Zirkle suggested having a tiebreaker of the most garbage collected. He will discuss this with the Community Service Committee. He reminded all of the upcoming Annual Breast Cancer Awareness Walk on October 21<sup>st</sup> which is being led by alumni Carolyn Wilson.

**Possible Suggestions for Holiday Project:**

Mr. Travis stated that he has not had a chance to speak with Tracy White regarding the possible new ideas for the TGMI holiday project.

## **New Business**

### **Personnel Report:**

Ms. Saladin reported that she was able to get a print out of all TGMI alumni by county location for the proposed mapping project.

### **Fall Conference Committee:**

Ms. Saladin reported that the TGI Fall Conference Planning Committee met again last Thursday and the conference planning is coming together. She added that she met with the TGEI Steering Committee to address their concerns with the program. The agenda is set and Montgomery Bell State Park will be catering the event. All departments are being contacted to showcase their awards and recognitions at the Fall Conference. Each department will have a table to set up their showcase. A banner will be made for each department listing all employees with forty plus years of state service. Ms. Saladin shared that over 1,800 state employees currently have at least 40 years of service! The giveaway for each participant for the conference will be a business card holder with a state seal. Ms. Saladin reported that the planning team is still looking for agencies that are willing to donate door prizes. All door prizes will be posted in the registration area during the sessions with the two main prizes announced after lunch. The fees will remain the same this year at \$40.

### **October Brownbag:**

Ms. Saladin reported that they are working on a brownbag with Consolidated Retirement but do not yet have a date for the event. She added that the Department of Personnel would provide beverages and desserts. The meeting will be held at the James K. Polk Building. The committee discussed a possible date of October 18<sup>th</sup>. Ms. Saladin will check availability of a conference room and will send out an email announcing the brownbag.

### **Nominations Letter:**

Mr. Travis provided a copy of a letter to be mailed to all alumni announcing the invitation to send in nominations for officers of the 2007 Steering Committee. The deadline for submitting nominations is October 13<sup>th</sup>. Mr. Travis will post the procedures for election of officers on the alumni website.

With no further business, Mr. Jones made a motion to adjourn. Mr. Holland seconded and the motion carried. The next meeting is tentatively scheduled

for October 18<sup>th</sup> immediately following the Brownbag luncheon at the James K. Polk Building.

Respectfully submitted,

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Lisa E. Pugh  
Secretary